2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085802

Entity Name: TODD DAVIS SERVICES, INC.

FILED May 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7637 BENT BOW TR. 26021 CONNECTION PT WINTER PARK, FL 32792 OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

PO BOX 4401 WINTER PARK, FL 32792

FEI Number: 26-3380287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, TODD A P
7637 BENT BOW TR.
WINTER PARK, FL 32792 US
DAVIS, TODD A P
2601 CONNECTION PT
OVIEDO, FL 32765 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TODD DAVID 05/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DAVIS, TODD Address: PO BOX 4401

City-St-Zip: WINTER PARK, FL 32792

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TODD DAVIS P 05/26/2011